

No. 4652

Official Agenda

*of the*

**Council of the City Of  
Portland, Oregon**



**Agenda Numbers 1271-1323**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

*9:30 a.m., Wednesday, October 30, 2002*

*2:00 p.m., Wednesday, October 30, 2002*

*2:00 p.m., Thursday, October 31, 2002*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> Avenue 97204**

**ELECTED OFFICIALS**

**ERIK STEN**

**Rm. 240 / 823-3589**

**Position Number 2**

**Commissioner of Public Works**

Bureau of Emergency Communications

Bureau of Fire, Rescue and Emergency Services

Bureau of Housing and Community Development

Office of Cable Communications and Franchise Management

Liaison Responsibilities

BOEC Users Group BOEC Finance Committee

City's Global Warming Action Plan

Emergency Medical Services Policy Board

Endangered Species Act Program

Housing and Community Development Commission

Housing Authority of Portland

Int'l Council On Local Environmental Initiatives (ICLEI)

Mt. Hood Cable Regulatory Commission

Portland Cable Access Board

Portland Development Commission Housing Program

Regional Arts and Culture Council

**DAN SALTZMAN**

**Rm. 230 / 823-4151**

**Commissioner of Public Affairs**

**Position Number 3**

Bureau of Environmental Services

Bureau of Hydroelectric Power

Bureau of Water Works

Office of Sustainable Development

Portland Energy Office/Solid Waste Recycling

Liaison Responsibilities

Airport Issues Roundtable

Metro Policy Advisory Committee (MPAC)

Metro Solid Waste Advisory Committee

Metropolitan Exposition and Recreation Commission

Multnomah County Animal Control

Public Safety Coordinating Council

Regional Water Consortium Board

Sustainable Development Commission

Water Quality Advisory Committee

**POSITION VACANT**

**Rm. 210 /**

**Commissioner of Public Safety**

**Position Number 4**

**GARY BLACKMER**

**Rm. 140 / 823-4082**

**Auditor of the City of Portland**

Assessments and Liens

Audit Services

City Elections

City Recorder

Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt

Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

**BUREAU DIRECTORS CONT'D**

Dir. Ofc. of Planning & Development Review

Margaret Mahoney

Dir. Office of Transportation

Brant Williams

Dir. Bur of Emergency Communications

Carl Simpson

Dir. Bureau of Environmental Services

Dean Marriott

Dir. Bureau of Financial Planning

Mark Murray

Dir. Bureau of General Services

Ron Bergman

Dir. Bureau of Housing & Community Devel.

Tonya Parker

Dir. Bureau of Human Resources

Yvonne Deckard

Dir. Bureau of Information Technology

Glenn Meyer

Dir. Bureau of Licenses

James Wadsworth

Dir. Bureau of Parks and Recreation

Charles Jordan

Dir. Bureau of Planning

Gil Kelley

Dir. Bureau of Purchases

Sue Klobertanz

Dir. Portland Development Comm.

Don Mazziotti

Adm. Bureau of Water Works

Mort Anoushiravani\*

City Engineer

\*

City Treasurer

David Thurman\*

Mayor Vera Katz  
President of the Council Dan Saltzman  
Commissioner #1 Jim Francesconi  
Commissioner #2 Erik Sten  
Commissioner #3 Dan Saltzman  
Commissioner #4 Position Vacant  
City Auditor Gary Blackmer

**ERA KATZ, MAYOR** Rm. 340 / 823-4120  
Commissioner of Finance and Administration  
Bureau of Planning  
Bureau of Police  
Office of Government Relations  
Office of International Relations  
Office of Management and Finance  
Bureaus of Financial/Human Resources/Information Technology  
Risk Management/General Services/Purchases  
Office of Planning and Development Review  
Office of the City Attorney  
Portland Development Commission  
Liaison Responsibilities  
Adjustment Committee  
Building Board of Appeals  
Civil Service Board  
Design Commission  
Education Advocate  
Fire and Police Disability Retirement Board  
Leaders Roundtable  
Mayor's Business Roundtable  
Metro Policy Advisory Committee  
Portland /Multnomah Progress Board  
Portland Historic Landmarks Commission  
Portland Oregon Visitors Association  
Portland Planning Commission  
Public Safety Coordinating Council  
Workforce Development Board (WSI)

**JIM FRANCESCONI** Rm. 220 / 823-3008  
Commissioner of Public Utilities Position Number 1  
Bureau of Licenses  
Bureau of Parks and Recreation  
Office of Neighborhood Involvement  
Office of Transportation  
Bureaus of Maintenance/Traffic Management/  
Transportation Planning/Transportation Engineering  
Liaison Responsibilities  
Business Licenses Board of Appeals  
Elders in Action  
Joint Policy Advisory Committee on Transportation (JPACT)  
League of Oregon Cities  
Portland Development Commission Small Business Advocate  
Mayor's Business Roundtable  
Metropolitan Human Rights Center  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Portland Streetcar, Inc.  
Rose Festival Association  
Taxicab Board of Review  
Towing Board of Review  
Urban Forestry Commission

**BUREAU DIRECTORS**

City Attorney Jeffrey L. Rogers  
Chief of Bureau of Fire Edward A. Wilson\*  
Chief of Bureau of Police Mark A. Kroeker\*  
Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson  
Dir. Office of Sustainable Development Susan Anderson  
Chief Admin. Officer of Mgmt. & Finance Timothy Grewe  
Dir. Office of Government Relations Marge Kafoury  
Dir. Office of Neighborhood Involvement David Lane

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, OCTOBER 30, 2002**

**TIME CERTAINS**

- 1271 TIME CERTAIN: 9:30 AM** – Accept report from the Bureau of Communications and Networking on Public Safety Radio System Enhancements (Report introduced by Mayor Katz)

**Disposition:**

**ACCEPTED**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Vera Katz**

- \*1272** Authorize contract with Ater Wynne LLP for legal counsel services related to negotiations with Enron for the acquisition of Portland General Electric (Ordinance; waive Code Section 5.68)

**177018**

- \*1273** Authorize contract with Corey, Byler, Rew, Lorenzen & Hojem for legal counsel services related to negotiations with Enron for the acquisition of Portland General Electric (Ordinance; waive Code Section 5.68)

**176984**

- \*1274** Authorize contract with David R. Jubb CPA JD for services related to negotiations with Enron for the acquisition of Portland General Electric (Ordinance; waive Code Section 5.68)

**176985**

- \*1275** Authorize contract with R.W. Beck, Inc. for services related to negotiations with Enron for the acquisition of Portland General Electric (Ordinance; waive Code Section 5.68)

**176986**

- \*1276** Authorize contract with Public Financial Management, Inc. for financial services related to negotiations with Enron for the acquisition of Portland General Electric (Ordinance; waive Code Section 5.68)

**176987**

- \*1277** Authorize contract with the Government Finance Officers Association Research & Consulting Center for an assessment of the City budget systems and processes (Ordinance; waive Code Section 5.68)

**176988**

- \*1278** Authorize bonds for urban renewal areas (Ordinance)

**176989**

<p><b>*1279</b> Authorize Wireline Crossing Agreement with Union Pacific Railroad Company (Ordinance)</p>	<p><b>176990</b></p>
<p><b>*1280</b> Authorize acceptance of a Historic Preservation Fund Grant of \$25,000 to supplement the City historic resources program, amendments to historic resources code regulations and to develop incentives that promote historic preservation (Ordinance)</p>	<p><b>176991</b></p>
<p><b>*1281</b> Extend contract with Tonkin Torp, LLP for outside counsel requirements (Ordinance; amend Contract No. 34446)</p>	<p><b>176992</b></p>
<p><b>*1282</b> Extend agreement with URS Corporation for expert services (Ordinance; amend Contract No. 34172)</p>	<p><b>176993</b></p>
<p><b>*1283</b> Contract with eight firms for mechanical engineering services as required in support of Bureau of General Services projects and provide for payment (Ordinance)</p>	<p><b>176994</b></p>
<p><b>*1284</b> Amend contract with Anne Raccine Fishe for additional architectural services for the King Neighborhood Facility (Ordinance; amend Contract No. 33914)</p>	<p><b>176995</b></p>
<p><b>*1285</b> Amend contract with Winterbrook Planning for continuation of planning services for Fire Station 27 (Ordinance; amend Contract No. 33814)</p>	<p><b>176996</b></p>
<p><b>*1286</b> Amend contract with Suburban Propane Limited Partnership for furnishing propane gas supplies to various City bureaus (Ordinance; amend Contract No. 40401)</p>	<p><b>176997</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1287</b> Authorize Intergovernmental Agreement with Multnomah County to provide funding for site analysis and design at Bertha Court (Ordinance)</p>	<p><b>176998</b></p>
<p><b>*1288</b> Amend agreements with ECO Northwest and Kimley-Horn Associates for technical support for transportation capital improvement projects (Ordinance; amend Contracts No. 32452 and 32455)</p>	<p><b>176999</b></p>
<p><b>*1289</b> Authorize settlement of condemnation claim as part of SE Foster Road Improvement Project (Ordinance)</p>	<p><b>177000</b></p>

<p><b>*1290</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Oregon Transportation Investment Act to provide funding for the 162nd and Foster Intersection Project (Ordinance)</p>	<p><b>177001</b></p>
<p><b>*1291</b> Amend agreement with Portland Streetcar, Inc. to provide traffic signal drafting services related to the Portland Streetcar RiverPlace Extension Project in an amount not to exceed \$19,300 (Ordinance; amend Contract No. 31428)</p>	<p><b>177002</b></p>
<p><b>*1292</b> Amend agreement with Portland Streetcar, Inc. to provide limited conceptual design analysis and estimating services for a future streetcar extension to SW Moody and SW Gibbs in an amount not to exceed \$20,000 (Ordinance; amend Contract No. 31428)</p>	<p><b>177003</b></p>
<p><b>*1293</b> Amend easement with Willamette Shore Trolley Consortium to revise the legal description for the SW Parallel Interceptor Segment 2 (Ordinance; amend Ordinance No. 176788)</p>	<p><b>177004</b></p>
<p><b>*1294</b> Amend Interagency Agreement with the Portland Development Commission for 2002-2003 professional and technical services for transportation improvements (Ordinance; amend Contract No. 51819)</p>	<p><b>177005</b></p>
<p><b>*1295</b> Provide annual review and update Area Parking Permit Program fees (Ordinance; amend Code Section 16.20.850)</p>	<p><b>177006</b></p>
<p><b>*1296</b> Amend contract with Kurt Lango, Landscape Architect for consulting and management services for Jamison Square to increase contract amount by \$10,000 (Ordinance; amend Contract No. 32708)</p>	<p><b>177007</b></p>
<p><b>*1297</b> Amend contract with Links Analytical, Inc. to continue water quality monitoring of Portland Parks for an additional year (Ordinance; amend Contract No. 33937)</p>	<p><b>177008</b></p>
<p><b>*1298</b> Amend agreement with RedTail, Inc. regarding RedTail Golf Course (Ordinance; amend Contract No. 51897)</p>	<p><b>177009</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1299</b> Accept a grant from the Environmental Protection Agency in the amount of \$1,212,500 for innovative wet weather projects (Ordinance)</p>	<p><b>177010</b></p>

<p><b>*1300</b> Authorize contract with Johnson Creek Watershed Council for restoration, education and stewardship services for Johnson Creek (Ordinance)</p>	<p><b>177011</b></p>
<p><b>*1301</b> Authorize an agreement with the City of Gresham to provide laboratory analytical services (Ordinance)</p>	<p><b>177012</b></p>
<p><b>*1302</b> Amend contract with Economic and Engineering Services, Inc. for services to assist Water Bureau in addressing comments from the Environmental Protection Agency on its corrosion control program at a cost not to exceed \$42,000 (Ordinance; amend Contract No. 34508)</p>	<p><b>177013</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1303</b> Authorize escrow agreement with Electric Lightwave, Inc. for disputed franchise fees (Ordinance)</p>	<p><b>177014</b></p>
<p><b>*1304</b> Agreement with Housing Authority of Portland for \$77,156 for administrative and staffing costs and provide for payment (Ordinance)</p>	<p><b>177015</b></p>
<p><b>*1305</b> Amend agreement with Oregon Medical Laboratories to provide occupational health lab services and provide for payment (Ordinance; amend Contract No. 33505)</p>	<p><b>177016</b></p>
<p><b>*1306</b> Accept donation from Leatherman Tool Group, Inc. of approximately 669 Leatherman tools for sworn members of Portland Fire and Rescue (Ordinance)</p>	<p><b>177017</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1307</b> Consider vacating a portion of N. Bradford Street, as initiated by Resolution No. 36095, to consolidate property owned by the Port of Portland for the redevelopment of Terminal 4 for Toyota Motor Company (Hearing; Report; VAC-10008)</p>	<p><b>APPROVED; CITY ENGINEER PREPARE ORDINANCE</b></p>
<p><b>*1308</b> Vacate a certain portion of N. Bradford Street north of N. St. Louis Avenue, under certain conditions (Ordinance by Order of Council; VAC-10008)</p>	<p><b>177019</b></p>
<p><b>1309</b> Vacate a certain portion of SW Davenport Street and Crown Avenue near SW Chelmsford Avenue, under certain conditions (Second Reading Agenda 1266; VAC-10007)</p>	<p><b>177020</b></p>

<b>Mayor Vera Katz</b>		
<b>*1310</b> Authorize charitable organizations eligible to participate in the City 2002 Combined Charitable Campaign and provide for enforcement of the provisions of City Code Chapter 5.10 governing participation (Ordinance)		<b>177021</b>
<b>*1311</b> Accept a \$45,000 grant from the Oregon Association Chiefs of Police for a DUII Traffic Safety Grant (Ordinance)		<b>177022</b>
<b>*1312</b> Accept a \$39,660 grant from the Oregon Association Chiefs of Police and Oregon Department of Transportation for safety belt enforcement (Ordinance)		<b>177023</b>
<b>*1313</b> Authorize agreement with Youth Gangs Outreach Program of the Northeast Coalition of Neighborhoods, Inc. to address crime prevention with the 2002 Local Law Enforcement Block grant (Ordinance)		<b>177024</b>
<b>1314</b> Accept the Memorial Coliseum Adaptive Reuse Study and Advisory Committee Findings (Previous Agenda 1267)		<b>ACCEPTED</b>
<b>1315</b> Authorize a contract with the Dully Company for consulting services for a Phase II study of alternative public uses for Memorial Coliseum (Second Reading 1268; waive Code Chapter 5.68)		<b>177025</b>
<b>Commissioner Dan Saltzman</b>		
<b>*1316</b> Authorize agreements for conveyance of properties in the Johnson Creek floodplain from William Howard and Joseph Barger to the Bureau of Environmental Services (Ordinance)		<b>177026</b>
<b>1317</b> Amend contract with Montgomery Watson Harza to extend the contract term through May 31, 2003 and increase the contract amount by \$18,000 for the Powell Butte Master Plan (Second Reading Agenda 1270; amend Contract No. 29987)		<b>177027</b>
<b><u>WEDNESDAY, 2:00 PM, OCTOBER 30, 2002</u></b>		
<b>1318</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of the City Engineer, Office of Transportation, against Hearings Officer's decision to approve the application of B&E Development, for a 3-lot subdivision with conditions at 3322 SE 39 <sup>th</sup> Avenue (Hearing; LUR 02-122595 SU)		<b>TENTATIVELY APPROVE APPEAL WITH MODIFICATIONS; PREPARE FINDINGS FOR NOVEMBER 6, 2002 AT 2:00 PM</b>

<b>1319 TIME CERTAIN: 2:40 PM</b> – Adopt the Action Charts and additional implementing measures of the North Macadam Plan (Resolution introduced by Mayor Katz; Previous Agenda No. 1223)	<b>CONTINUED TO OCTOBER 31, 2002 AT 2:00 PM TIME CERTAIN</b>
<b>1320</b> Adopt and implement the North Macadam Plan (Ordinance introduced by Mayor Katz; Previous Agenda No. 1224)	<b>CONTINUED TO OCTOBER 31, 2002 AT 2:00 PM TIME CERTAIN</b>
<b>REGULAR AGENDA</b>	
<b>1321</b> Tentatively deny appeal of Centennial and Pleasant Valley Neighborhood Associations and uphold Hearings Officer’s decision with conditions to approve the application of the Portland Bureau of Water Works for a conditional use master plan with environmental review and adjustments for water and park-related developments on Powell Butte at 16198 and 15800 SE Powell Boulevard (Findings; Previous Agenda 1202; LUR 00-00414 CU MS EN EV AD)	<b>CONTINUED TO NOVEMBER 6, 2002 AT 2:00 PM</b>
<b>Commissioner Jim Francesconi</b>	
<b>1322</b> Adopt the Portland Transportation System Plan, amend Comprehensive Plan goals, policies, and objectives and amend Titles 16, 17 and 33 (Second Reading Agenda 1260; amend Titles 16, 17 and 33)	<b>177028 AS AMENDED</b>
<b><u>THURSDAY, 2:00 PM, OCTOBER 31, 2002</u></b>	
<b>1323 TIME CERTAIN: 2:00 PM</b> – Continuation of North Macadam Plan from Wednesday, October 30, 2002, Agenda Item Nos. 1319 and 1320	<b>CONTINUED TO NOVEMBER 6, 2002 AT 2:00 PM TIME CERTAIN</b>

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

The \* indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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**GARY BLACKMER**  
Auditor of the City of Portland



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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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